

---

---

**United States District Court**  
NORTHERN DISTRICT OF GEORGIA

UNITED STATES OF AMERICA  
v.

**WARRANT FOR ARREST**  
**AGENT TO ARREST**

Aleksandr Vladimirovich Spitsyn

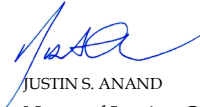
Case Number: 1:20-MJ-684

TO: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Aleksandr Vladimirovich Spitsyn

and bring him or her forthwith to the nearest magistrate judge to answer a **COMPLAINT** charging him or her with: conspiring to commit money laundering, to wit, the defendant conspired to knowingly conduct or try to conduct a financial transaction, knowing that the money or property involved in the transaction were the proceeds of some kind of unlawful activity, that the money or property did come from an unlawful activity, specifically wire or bank fraud; and the defendant knew that the transaction was designed, in whole or in part, to conceal or disguise the nature, location, source, ownership, or the control of the proceeds,

in violation of 18, United States Code, Section(s) 1956(h).

  
JUSTIN S. ANAND  
Name of Issuing Officer

United States Magistrate Judge  
Title of Issuing Officer

August 21, 2020  
Atlanta, Georgia  
Date and Location

Signature of Issuing Officer

**ATTEST: A TRUE COPY  
CERTIFIED THIS**

Date: Aug 21 2020

**JAMES N. HATTEN, Clerk**

By: B. Evans  
Deputy Clerk



Bail Fixed at \$ \_\_\_\_\_ by \_\_\_\_\_  
Name of Judicial Officer

---

**RETURN**

This warrant was received and executed with the arrest of the above-named defendant at:

\_\_\_\_\_  
Date Received: \_\_\_\_\_  
Name and Title of Arresting Officer

\_\_\_\_\_  
Date of Arrest: \_\_\_\_\_  
Signature of Arresting Officer